



JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)
Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739
Website : www.jpifcl.com

Date : 19th May, 2016

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037
(Stock Code:536773)

The Manager, Listing
National Stock Exchange of
India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
(Stock Code: JPOLYINVST)

Sub: Intimation about Board Meeting to consider and approve Audited Financial Results of Company for Quarter and Year ended 31st March, 2016 on Standalone basis and Audited Financial Results of the Company for Year ended 31st March, 2016 on Consolidated basis

Dear Sir,

This is to inform you that next meeting of board of directors of Company is scheduled to be held on Monday, the 30th day of May, 2016 inter-alia to consider and approve the following :

Audited Financial results of the Company for the quarter and Year ended 31st March, 2016 (On Standalone Basis) and Audited Financial Results of Company for Year ended 31st March, 2016 (On Consolidated Basis).

Further as per Company's code of conduct to regulate, monitor and report trading by insiders the trading window for dealing in the securities of the company will remain closed for Directors, KMP's and Designated Persons of the Company covered under the said code from 20th May, 2016 to 01st June, 2016. (both days inclusive).

Please take the above information in your record.

Yours Sincerely,

For JINDAL POLY INVESTMENT AND FINANCE CO. LIMITED

PRAMOD KUMAR
(COMPANY SECRETARY)
ACS- 23157



Regd Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CIN : L65923UP2012 PLC051433